

BENNETT NORTH METROPOLITAN DISTRICT NO. 1

c/o Special District Solutions, Inc.
2370 Antelope Ridge Trail
Parker, CO 80138
303-662-1999

<https://bennettnorthmetropolitandistricts.specialdistrict.net/>

NOTICE OF SPECIAL MEETING AND AGENDA

DATE: Thursday, November 7, 2024

TIME: 1:00 p.m.

LOCATION: Virtual via ZOOM

ACCESS: THIS DISTRICT BOARD MEETING WILL BE HELD BY VIDEO/TELEPHONIC MEANS WITHOUT ANY INDIVIDUALS (NEITHER DISTRICT REPRESENTATIVES NOR THE GENERAL PUBLIC) ATTENDING IN PERSON. PLEASE USE BELOW INFORMATION TO ATTEND THIS MEETING BY VIDEO/TELEPHONIC MEANS.

You can attend the meeting in the following ways:

1. To attend via Zoom Videoconference, use the link below:

<https://us06web.zoom.us/j/5988306396?omn=87076172847>

2. To attend via telephone, dial 720-707-2699 and enter the following additional information:

Meeting ID: 598 830 6396#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
James E. Marshall	President	May 2025
John P. Vitella	Treasurer	May 2025
Shelley Marshall	Assistant Secretary	May 2025
Jennifer Vitella	Assistant Secretary	May 2027
Holly Robinson	Assistant Secretary	May 2027
Kurt C. Schlegel	Secretary (not an elected position)	N/A

I. ADMINISTRATIVE MATTERS

- A. Present disclosures of potential conflicts of interest.
- B. Approve Agenda; confirm quorum, location/manner of meeting, and posting of meeting notices.

- C. Discuss business to be conducted in 2025 and location (**virtual and/or physical**) of meetings. Schedule regular meeting dates and consider adoption of Resolution Establishing Regular Meeting Dates, Time, and Location, and Designating Location for Posting 24-Hour Notices (enclosure).
- D. Discuss Website Accessibility matters.
 - 1. Consider approval of migration to website accessibility vendor.
 - 2. Discuss accessibility matters, including appointing a Compliance Officer, posting notices and Accessibility Statement and establish Website Accessibility Committee, if necessary.
- E. Discuss and authorize renewal of District’s insurance and Special District Association membership for 2025.

II. CONSENT AGENDA. These items are considered routine and will be approved and/or ratified by one motion. There will be no separate discussion of these items unless a Board member so requests, in which event, the item will be removed from the Consent Agenda and considered on the Regular Agenda.

- A. Consider approval of Minutes of the April 29, 2024 Special Meeting (enclosure).
- B. Ratify approval of Facilities Funding and Acquisition Agreement by and between the District and MGV 36 North Land Investments, LLC.
- C. Ratify approval of Operation Funding Agreement by and between the District and MGV 36 North Land Investments, LLC.

III. PUBLIC COMMENT. Members of the public may express their view to the Board on matters that affect the District that are not otherwise on the agenda. Comments will be limited to three (3) minutes.

IV. FINANCIAL MATTERS

- A. Review and consider ratification and/or approval of claims through the period ending October 18, 2024.
- B. Review and consider acceptance of unaudited financial statements for the period ending September 30, 2024.
- C. Conduct Public Hearing to consider amendment of the 2024 Budget. If necessary, consider adoption of Resolution to Amend the 2024 Budget.
- D. Conduct Public Hearing on the proposed 2025 Budget and consider adoption of Resolution to Adopt the 2025 Budget and Appropriate Sums of Money and Resolution to Set Mill Levies (enclosures – Resolutions and draft budgets).

- E. Discuss and consider adoption of Resolution Authorizing Adjustment of the District Mill Levy in Accordance with the Service Plan (if necessary).
- F. Authorize District Accountant to prepare and sign the DLG-70 Certification of Tax Levies form and Mill Levy Public Information form (“Certification”), and direct District Accountant to file the Certification with the Board of County Commissioners and other interested parties.
- G. Discuss appointment of District Accountant to prepare 2026 Budget.
- H. Discuss statutory requirements for an Audit. Consider appointment of District Accountant to prepare and file an Application from Exemption from 2024 Audit.

V. LEGAL MATTERS

- A. Discuss May 6, 2025 Regular Director Election and consider adoption of Resolution Calling May 6, 2025 Election for Directors, appointing Designated Election Official (“DEO”) and authorizing the DEO to perform all tasks required for the conduct of a mail ballot election. Self-Nomination Forms are due by February 28, 2025 (enclosure). Discuss the need for ballot issues and/or questions.
- B. Discuss requirements of Section 32-1-809, C.R.S. and direct staff regarding compliance for 2025 (District Transparency Notice).
- C. Executive Session (if necessary).
- D. Other.

VI. OTHER BUSINESS

- A. Discuss status of development.

VII. ADJOURNMENT

There are no more regular meetings scheduled for 2024.